

FINANCE

MAINE CHARTER SCHOOL COMMISSION

November 3, 2022 at 1pm via [Zoom](#)

Members	Present
Commission Members: <ul style="list-style-type: none">• Nichi Farnham, Chair• Norman Higgins• Leigh Weisenburger Albert Other: <ul style="list-style-type: none">• David Hartman (Acting Executive Director)• Amy Allen, Staff Designee• Joe Drago, Staff Consultant	

Item	Discussion	Action
Standard Agenda Items		
Financial Audits		
Financial Health of Each School/Portfolio		A full report on the Financial Health of Each School/Portfolio will be given during the December 6, 2022 Finance Committee Meeting.
Budget vs. Actual Reports (Commission Meeting Agenda Item #10b)	Discuss realistic per diem expenses for the remainder of FY23; Committee to discuss if funds should be added to the Per Diem budget line.	

Amendment Requests/Fund Requests	None to Discuss	
Request to Incur Debt <ul style="list-style-type: none"> Maine Arts Academy Request to Incur Debt to Finance Purchase of New School Facility (Commission Meeting Agenda Item #9b) 		
Ad-Hoc Agenda Items		
HCA Non-Renewal Update		
MCA Request to Increase Enrollment Update		
Discuss Meeting Dates/Times		